

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE**

MINUTES

of the

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE**

I. Call to Order.

The special meeting of the Citizens Oversight Committee Meeting of the Santa Monica Mountains Open Space Preservation District Number One was called to order by the Chair, Melvin J. Remba, at 7:21 p.m. on August 10, 2005 at the Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, California, 90210.

II. Roll Call.

The roll was called and the following members were present: Melvin J. Remba, Chairperson; Roberta Cummings, Vice Chairperson; Cassandra Barrere; Karen Brooks; Pam Cooke; Beth Dymond; Orrin Feldman; Joan Luchs and Art Pollyea. Quorum was present. The following members were absent: Ginny Kruger and Ruth Weiss.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Staff Counsel and Angie McWhirter, Project Assistant.

III. Chairperson's Report

Questions were propounded by the Chair.

Comments were made by Ms. Luchs, Ms. Dymond and Mr. Feldman.

[Roberta Cummings arrives at 7:30 pm.]

IV. Reports from staff

The Citizen's Oversight Committee received a verbal report from the Chief of Natural Resources and Planning.

V. Public testimony on all agenda items and public comment on matters not on the agenda.

The following members of public addressed the Oversight Committee:

Larry Marks, President of Beachwood Canyon Land Association, on item XI.
Comments were made by the Chair.

VI. Discussion of Independent Auditor's Report on Financial Statements of the Santa Monica Mountains Open Space Preservation District Number One for Fiscal Year 2003-2004.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Comments were made by the Chair.

VII. Consideration of resolution to amend Resolution No. 04 -15_ (November 10, 2004) to reflect that APN 4356-008-007 in Benedict Canyon-Area B has been changed by the County Assessor's Office to 4384-034-001.

Questions were propounded by the Chair.

Comments were made by Staff Counsel.

On motion of Ms. Barrere, duly seconded, the Committee unanimously approved to amend Resolution No. 04 -15.

VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2275-023-008 and 2275-026-001 in Acquisition Area A (Beverly Glen Boulevard-North) is consistent with the criteria and requirements established in the Final Engineer's Report.

On motion of Ms. Barrere, duly seconded, Resolution No. 05-01 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Barrere, Ms. Brooks, Ms. Cooke, Ms. Dymond, Mr. Feldman, Ms. Luchs, and Mr. Pollyea.

- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2376-021-010, 012, 013 and 014 in Acquisition Area C (Wilacre Park adjacent-Studio City) is consistent with the criteria and requirements established in the Final Engineer's Report.**

On motion of Ms. Barrere, duly seconded, Resolution No. 05-02 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Barrere, Ms. Brooks, Ms. Cooke, Ms. Dymond, Mr. Feldman, Ms. Luchs, and Mr. Pollyea.

- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 2380-040-006 (15 acres) in Acquisition Area C (Wrightwood Habitat Block-Universal Overlook-adjacent) is consistent with the criteria and requirements established in the Final Engineer's Report.**

See comments for previous item.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

On motion of Ms. Cooke, duly seconded, Resolution No. 05-03 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Barrere, Ms. Brooks, Ms. Cooke, Ms. Dymond, Mr. Feldman, Ms. Luchs, and Mr. Pollyea.

- XI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 5585-007-008 (1.88 acres) in Acquisition Area E (Beachwood Canyon between Glen Alder and Glen Holly) is consistent with the criteria and requirements established in the Final Engineer's Report.**

Comments were made by the Chair.

On motion of Mr. Pollyea, duly seconded, Resolution No. 05-04 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Barrere, Ms. Brooks, Ms. Cooke, Ms. Dymond, Mr. Feldman, Ms. Luchs, and Mr. Pollyea.

- XII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 4380-002-011 in Acquisition Area B (Beverly Glen Canyon-Stone Canyon adjacent) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is thereby consistent with the criteria and requirements established in said amended report.**

On motion of Ms. Brooks, duly seconded, Resolution No. 05-05 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Barrere, Ms. Brooks, Ms. Cooke, Ms. Dymond, Mr. Feldman, Ms. Luchs, and Mr. Pollyea.

- XIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire ~~APN 4384-016-001~~ in Acquisition Area B (Benedict Canyon- Yoakum Drive) is consistent with the criteria and requirements established in the Final Engineer's Report.**

Comments were made by the Chair and Ms. Luchs.

This item was item postponed to later date.

- XIV. Discussion and direction to staff on future acquisitions in District No. 1**

No comments were made.

- XV. Members comments on matters not on the agenda**

- XVI. Statements, questions, or directions to staff pursuant to Government**

Code §54954.2(a)

No comments were made.

XIX. Announcement of next meeting and adjournment.

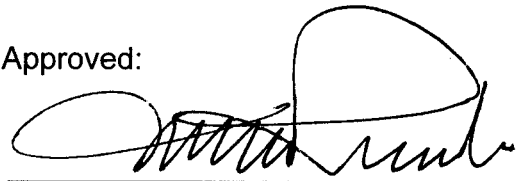
There being no further business, the meeting was adjourned by the Chair at 9:20p.m.

Respectfully submitted:



Paul Edelman
Chief of Natural Resources and Planning

Approved:



Melvin J. Remba
Chair